# IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

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MARVIN CARTER,  Plaintiff,	§ §	Fig.
<b>v.</b>	8 8 8	CIVIL ACTION NO. 2-05CV-563 JURY
AEP ENERGY SERVICES, INC., d/b/a AMERICAN ELECTRIC POWER CO., INC., and AEP TEXAS CENTRAL COMPANY, AEP TEXAS NORTH COMPANY, d/b/a CENTRAL & SOUTHWEST CORP.	\$ \$ \$ \$ \$ \$ \$	

# DEFENDANTS' AEP ENERGY SERVICES, INC., AEP TEXAS CENTRAL COMPANY AND AEP TEXAS NORTH COMPANY FIRST AMENDED NOTICE OF REMOVAL

Defendants AEP Energy Services, Inc., AEP Texas Central Company and AEP Texas North Company (hereinafter referred to as "Defendants") hereby remove this cause from the 76/276th Judicial District Court of Morris County, Texas to the United States District Court for the Eastern District of Texas, Marshall Division, on the grounds of federal question jurisdiction based on the following:

On December 5, 2005, this action was filed in the 76/276th Judicial District Court of Morris County, Texas bearing Cause Number 22,999 and styled "Marvin Carter v. AEP Energy Services, Inc., d/b/a American Electric Power Co., Inc., AEP Texas Central Company, AEP Texas North Company d/b/a Central and Southwest Corp." There are three defendants named in the suit. They are (i) AEP Energy Services, Inc., (referred to in Plaintiff's Original Petition as "AEP Energy Services, Inc., d/b/a American Electric Power Co., Inc.") (ii) AEP Texas Central Company and (iii) AEP Texas North Company (referred to in Plaintiff's Original Petition as "AEP Texas North Company d/b/a Central and Southwest Corp.") Citation was

**Defendants** 

issued on December 5, 2005. All Defendants thereafter were served by certified mail that was postmarked December 5, 2005, and received by agent for service for all Defendants on December 7, 2005.

- As indicated above, prior to this removal, the case was pending in the aforementioned state court, the 76/276th Judicial District Court of Morris County, Texas located at 500 Broadnax, Daingerfield, Texas 75638.
- This is an employment discrimination case in which Plaintiff claims he was discharged because of his age. In Plaintiff's Original Petition, Plaintiff asserts a cause of action against the three Defendants under the Age Discrimination in Employment Act, 29 U.S.C. Sections 621-634 ("ADEA"), a federal statute. See "Cause of Action" Section of Plaintiff's Original Petition, attached as Exhibit C hereto. Federal district courts have jurisdiction over cases "arising under the Constitution, laws, or treaties of the United States." 28 U.S.C. Section 1331. Again, the ADEA is a law of the United States.
- Because Plaintiff asserts this federal claim, federal question jurisdiction exists and, accordingly, this action is an action that may be removed to this Court pursuant to 28 U.S.C. Section 1441(b).
- 5 All three Defendants in this action, AEP Energy Services, Inc., AEP Texas Central Company and AEP Texas North Company, join in this removal. All three Defendants are represented by the undersigned counsel. The Plaintiff, Marvin Carter, the only other party to this case, is represented by:

D. John Leger 5718 Westheimer, Suite 1525 Houston, Texas 77057 713-781-5932 (Telephone) 713-781-4186 (Telecopier) Texas State Bar No. 12168000

- This notice is being filed within 30 days after service upon the first-served defendant of a copy of Plaintiff's Original Petition and Citation and, accordingly, has been timely filed under 28 U.S.C. § 1446(b).
- 7. Under 28 U.S.C. § 1441(a), venue of the removed action is proper in this Court as the district and division embracing the place where the action is pending.
- As provided for by Rule CV-81 of the Local Court Rules for the Eastern District of Texas, attached to this First Amended Notice of Removal and incorporated herein are the following: (1) a document setting forth (a) a list of all parties in the case and the current status of the removed case, (b) a complete list of all attorneys in the action being removed including each attorney's bar number, address, telephone number and parties represented by that attorney, (c) a list of those parties which have requested a trial by jury; and (d) the name and address of the court from which the case is being removed (see Exhibit A attached hereto); (2) a copy of all process served on the Defendants removing the case (see Exhibit B attached hereto); and (4) a certified copy of the state court's docket sheet (see Exhibit D attached hereto). In the state court action, there have been no answers filed or orders served on the parties removing the case. A civil cover sheet was furnished to the clerk at the time of the filing of the original notice of removal.
- 9. As reflected in Plaintiff's Original Petition, Plaintiff has requested trial by jury.

  No other party has made such a request.
- Defendants will promptly give Plaintiff written notice of the filing of this first amended notice of removal and are today filing a copy of that notice together with a copy of this first amended notice of removal and attachments with the Clerk of the State Court.

Defendants filed their original notice of removal on December 28, 2005. 11. Defendants file this amended notice of removal to correct an error in the caption to the original While the error was non-substantive, Defendants nevertheless file this notice of removal amended notice to correct the error. "A defendant may freely amend a notice of removal within the thirty day period set out in 28 U.S.C. § 1446(b)." Wormley v. Southern Pacific Transp. Co., 863 F. Supp. 382, 385 (E.D. Tex. 1994); see also Strauss v. American Home Prods. Corp., 208. F. Supp.2d 711, 717-718 (S.D. Tex. 2002) (same); Spillers v. Tillman, 959 F. Supp 364, 372 (S.D. Miss. 1997) ("a defendant is free to amend a notice of removal within the 30-day period"). Since no defendant in this case received service of the petition and citation until December 7, 2005, Defendants are still well within the 30-day period within which they are free to amend their notice of removal.

Dated: December 29, 2005

Respectfully submitted,

OF COUNSEL: BRACEWELL & GIULIANI LLP Robert S. Nichols Attorney-in-Charge

State Bar No. 15006400

711 Louisiana, Suite 2300

Houston, Texas 77002

Telephone No.: (713) 223-2300 (713) 221-1212

Telecopy No.:

E-mail address: bob nichols@bracewellgiuliani.com

ATTORNEY FOR DEFENDANTS AEP ENERGY SERVICES, INC., AEP TEXAS CENTRAL COMPANY AND AEP TEXAS NORTH **COMPANY** 

## CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing Defendants' AEP Energy Services, Inc., AEP Texas Central Company, and AEP Texas North Company First Amended Notice of Removal has been sent to counsel of record by certified mail on this the 29th day of December, 2005, as follows:

D. John Leger 5718 Westheimer, Suite 1525 Houston, Texas 77057-5832

Robert S. Nichols

## EXHIBIT "A"

## IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

MARVIN CARTER,

Plaintiff,

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CIVIL ACTION NO. 2-05CV-563 JURY

AEP ENERGY SERVICES, INC., d/b/a AMERICAN ELECTRIC POWER CO., INC., and AEP TEXAS CENTRAL COMPANY, AEP TEXAS NORTH COMPANY, d/b/a CENTRAL & SOUTHWEST CORP.

Defendants

v.

# DEFENDANTS' AEP ENERGY SERVICES, INC., AEP TEXAS CENTRAL COMPANY and AEP TEXAS NORTH COMPANY DISCLOSURE TO THE CLERK OF COURT UNDER LOCAL RULE CV-81

Defendants, AEP Energy Services, Inc., AEP Texas Central Company and AEP Texas North Company, provide the following information to the Clerk of Court, as required by Local Rule CV-81:

## i) <u>List of Parties to the Case</u>

Marvin Carter Plaintiff

AEP Energy Services, Inc. (referred to in Plaintiff's Original Petition as "AEP Energy Services, Inc., d/b/a American Electric Power Co., Inc.");
AEP Texas Central Company; and
AEP Texas North Company (referred to in Plaintiff's Original Petition as "AEP Texas North Company d/b/a Central and Southwest Corp.")
Defendants

## ii) Current Status of Removed Case

Pending

## iii) Attorneys Involved in the Action

Attorney for Plaintiff Marvin Carter:

D John Leger Leger & Burke, P.C. 5718 Westheimer, Suite 1525 Houston, Texas 77057 713-781-5932 (Telephone) 713-781-4186 (Telecopier) Texas State Bar No. 12168000

# Attorney for Defendants AEP Energy Services, Inc., AEP Texas Central Company and AEP Texas North Company:

Robert S. Nichols
Bracewell & Giuliani LLP
711 Louisiana Street, Suite 2300
Houston, Texas 77002
713-221-1259 (Telephone)
713-221-1212 (Telecopiei)
Texas State Bar No. 15006400
E-mail address: bob.nichols@bracewellgiuliani.com

## iv) Parties Who Have Requested a Jury

Plaintiff, Marvin Carter

v) Name and Address of the Court From Which the Action is Being Removed

76<sup>th</sup>/276<sup>th</sup> Judicial District Court of Morris County, Texas 500 Broadnax, Daingerfield, Texas 75638

vi) Motions Pending in State Court

None

Dated: December 29, 2005

Respectfully submitted,

OF COUNSEL:

BRACEWELL & GIULIANI LLP

Robert S. Nichols

Attorney-in-Charge

State Bar No. 15006400

711 Louisiana, Suite 2300

Houston, Texas 77002

Telephone No: (713) 223-2300

Telecopy No: (713) 221-1212

E-mail address: bob.nichols@bracewellgiuliani.com

ATTORNEY FOR DEFENDANTS AEP ENERGY

SERVICES, INC., AEP TEXAS CENTRAL COMPANY AND AEP TEXAS NORTH

COMPANY

## CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing Defendants' AEP Energy Services, Inc., AEP Texas Central Company, and AEP Texas North Company Disclosure to the Clerk of Court Under Local Rule CV-81 has been sent to counsel of record by certified mail on this the 29th day of December, 2005, as follows:

D. John Leger 5718 Westheimer, Suite 1525 Houston, Texas 77057-5832

Robert S. Nichols

## EXHIBIT "B"

#### CITATION BY CERTIFIED MAIL CAUSE NO. 22,999

CLERK OF COURT

Gwen Oney 500 Broadnax Daingerfield, TX 75638

#### ATTORNEY FOR PLAINTIFF/PLATS Y OF MORRIS

D. John Leger 5718 Westheimer, Suite 1525 Houston, TX 77057-5832

Ceftified to be a true and correct cop of the original in insecustody

Gwen Oney Clerk of Dis Court

#### THE STATE OF IEXAS

NOTICE TO DEFENDANT: "You have been sued. You may employ an attorney If you or your attorney do not file a written answer with the clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty (20) days after you were served this citation and petition, a default judgment may be taken against you."

10: AEP ENERGY SERVICES, INC., d/b/a AMERICAN ELECTRIC POWER CO., INC. Registered Agent: C.T. Corporation, 350 N. St. Paul Street, Dallas, TX 75201

DEFENDANT GREETINGS:

You are commanded to appear by filing a written answer to the PLAINTIFF'S ORIGINAL PETITION at or before ten o'clock a.m. (10:00 a.m.) of the Monday next after the expiration of twenty (20) days after the date of service of this citation before the Honorable 76/276<sup>TH</sup> District Court of Morris County, Texas at the Courthouse of said County in Daingerfield, Texas

Said Plaintiff's Petition was filed in said court on the 5th of December, A D., 2005 numbered 22,999 on the docket of said court, and styled:

## MARVIN CARTER

AEP ENERGY SERVICES, INC., d/b/a AMERICAN ELECTRIC POWER CO., INC. AND AEP TEXAS CENTRAL COMPANY, AEP TEXAS NORTH COMPANY d/b/a CENTRAL & SOUTHWEST CORP.

The nature of Plaintiff's demand is fully shown by a true and correct copy of PLAINTIFF'S ORIGINAL PETITION accompanying this citation and made a part thereof.

The officer executing this writ shall promptly mail the same ac mandates thereof, and make due return as the law directs.

Issued and given under my hand and seal of said Court at Daingeri

Attest: GW Morris Cour

## CERTIFICATE OF DELIVER

I hereby certify that on the 5th of December, 2005, at 5:00 o'clock P.M. certified mail, with delivery restricted to addressee only return receipt copy of the petition attached thereto

Deputy

U.S.	Postal	Servic	:е	
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Restricted Delivery Fee (Endorsement Required)		23,999
Total Postage & Fees	\$	

ar PO Bax No.

#### CITATION BY CERTIFIED MAIL CAUSE NO. 22,999

CLERK OF COURT

TR OF TEXAS ATTORNEY FOR PLAINTIFF/PLA OUTTY OF MORRIS

Gwen Onev 500 Broadnax Daingerfield, Texas 75638 D. John Leger 5718 Westheimer, Suite 1525 Houston, Tx 77057-5832

Certified to be a true and confiect copy of the original in my astody

Deputy

Gwen Oney Clerk of Dis Court

#### THE STATE OF TEXAS

NOTICE IO DEFENDANT: "You have been sued. You may employ an attorney. If you or your attorney do not file a written answer with the clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty (20) days after you were served this citation and petition, a default judgment may be taken against you "

10: AEP Texas Central Co./AEP Texas North Co. d/b/a Central & Southwest Corp., Registered Agent: C.T. Corporation, 350 N. St. Paul Street, Dallas, Tx 75201

DEFENDANT GREETINGS:

You are commanded to appear by filing a written answer to the PLAINTIFF'S ORIGINAL PETITION at or before ten o'clock a.m. (10:00 a.m.) of the Monday next after the expiration of twenty (20) days after the date of service of this citation before the Honorable 76/276<sup>TH</sup> District Court of Morris County, Texas at the Courthouse of said County in Daingerfield, Texas

Said Plaintiff's Petition was filed in said court on the 5th of December, A D, 2005 numbered 22,999 on the docket of said court, and styled:

## MARVIN CARTER

AEP ENERGY SERVICES, INC., d/b/a AMERICAN ELECTRIC POWER CO., INC. AND AEP TEXAS CENTRAL COMPANY, AEP TEXAS NORTH COMPANY d/b/a CENTRAL & SOUTHWEST CORP.

The nature of Plaintiff's demand is fully shown by a true and correct copy of PLAINTIFF'S ORIGINAL PETITION accompanying this citation and made a part thereof.

The officer executing this writ shall promptly mail the same a mandates thereof, and make due return as the law directs

Issued and given under my hand and seal of said Court at Dainge

U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)

Attest: GV	=
Morris Coy	#
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By:	Ξ
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## CERTIFICATE OF DEL

I hereby certify that on the 5th of December, 2005, at 5:00 o'clock P.M. certified mail, with delivery restricted to addressee only, return receip copy of the perinign attached thereto

**Deputy** 

Restricted Delivery Fee (Endorsement Required)		X2, 999
Total Postage & Fees	\$	
Sent To AEA	Ta Central Ca	y ACP TX North Co
Street, Apt. No.; or PO Box No.		
City State, ZIP+4		

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailplece,</li> </ul>	A. Signature  X. DEC 0.7 2005 Agent  B. Received by (Printed Name) Coate of Delivery  UT CORPORATION
or on the front if space permits. 22,99	D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No
AEP TX Central Co. + AEP TX North Co.	
Registered Agent C.T. Cosp. 1 350 N. St. Paul Street	Service Type     Certified Mail    Express Mail     Registered    Return Receipt for Merchandise     Insured Mail    C.O.D.
Dallas, Tx 75201	4. Restricted Delivery? (Extra Fee)
2 Article Number 7001 2510 0009	1443 4643
PS Form 3811, August 2001 Domestic Ret	um Receipt 102595-02-M-1540

SENDER: COMPLETE THIS SECTION	COMPLETE				
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> <li>Article Addressed to:</li> </ul>	A. Signature  X. DEC 07 2005  B. Received by (Printed Name)  C. Date of Delivery  T CORPORATION  D. Is delivery address different from item 1?  Yes  If YES, enter delivery address below:  No				
AEP Genergy Services Inc. Registered Agent: C.T. Corp.					
350 N. St. Haul Sheet	3. Service Type  CXCertified Mail  Registered  Return Receipt for Merchandise  C.O.D.				
Dallas, Tx 75201	4. Restricted Delivery? (Extra Fee)				
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PS Form 3811, August 2001 Domestic Re	atum Receipt 102595-02-M-1540				

## EXHIBIT "C"

FILED FOR RECORD

DEC 0 5 2005

CAUSE NO	22,99	OWEN ONEY DISTRICT CLERK MORRIS COUNTY
MARVIN CARTER	§	IN THE DISTRICT COURT DEFUTY
VS	§	
AEP ENERGY SERVICES, INC.,	§	MORRIS COUNTY, TEXAS
d/b/a AMERICAN ELECTRIC POWER CO., INC. and	§	
AEP TEXAS CENTRAL COMPANY, AEP TEXAS NORTH COMPANY, d/b/a CENTRAL & SOUTHWEST CORP	§	76/276 <sup>TH</sup> JUDICIAL DISTRICT

## ORIGINAL PETITION

STATE OF TEXAS
COUNTY OF MORRIS
Certified to be a true and correct copy
of the original in my custody

Gwen Oney, Clerk of Dist

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW MARVIN CARTER (hereafter CARTER), Plaintiff, Bomplaining of ——Deputy AEP ENERGY SERVICES, INC., d/b/a AMERICAN ELECTRIC POWER CO., INC., AEP TEXAS CENTRAL COMPANY and/or AEP TEXAS NORTH COMPANY d/b/a CENTRAL & SOUTHWEST CORP., Defendants, and for cause of action would show:

### Discovery Control Plan

Pursuant to Tex. R. Civ P. 190, et seq., discovery will be conducted under Level 3.

#### **Parties**

MARVIN CARTER ["Carter"], is an individual residing in Morris County, Texas.

Defendant, AEP ENERGY SERVICES, INC., d/b/a AMERICAN ELECTRIC

POWER CO., INC., are foreign business corporations doing business in Morris County,

Texas, where service of citation may be had by service on the registered agent for service,

CT Corporation, 350 N St Paul Street, Dallas, TX 75201.

Defendants, AEP TEXAS CENTRAL COMPANY, and AEP TEXAS NORTH COMPANY, d/b/a CENTRAL & SOUTHWEST CORP, are domestic corporations doing business in Morris County, Texas, where service of citation may also be had by service on registered agent for service, CI Corporation, 350 N St Paul Street, Dallas, TX 75201.

#### Venue

The conduct made the basis of this action occurred in whole or in part in Morris, County, Texas, and therefore, venue is proper in this county.

#### Cause of Action

Defendant is an "employer" as that term is defined in the Texas Commission on Human Rights Act ["TCHRA"] and the Age Discrimination in Employment Act ["ADEA"], employing more than five hundred (500) "employees", as that term is defined in the TCHRA and the ADEA, during the times relevant to the matters made the basis of this lawsuit.

On February 28, 2005, CARTER was fired from his job with Defendants as a Material Planner At the time of his firing, CARTER had worked for Defendants for more than 25 years. He was experienced and the most qualified person in the company to perform his job. Over the 25 years period of his employment, CARTER never received a warning of poor job performance or a warning of termination. On the contrary, he was repeatedly told his performance was good and he was universally recognized at the company as the most knowledgeable person in his job. Suddenly, without prior notice of any kind, CARTER was

relieved from his job duties and reassigned to a place where he had virtually no duties. He was further told that he could not perform *any* of his prior duties, even if asked to do so by co-employees in need of his services. Then, on February 28, 2005, CARIER was discharged; again, without notice of any kind; and further, without a stated reason or cause

At the time of his discharge, CARTER was 58 years of age. His duties were assigned to one or more persons who are believed to be under 40 years of age and considerably less experienced. Since his discharge, CARTER continues to receive requests from his younger successors on how to perform the job's duties. To his credit, CARTER has provided the help requested.

## Age Discrimination - TCHRA

The conduct of Defendants, as set out herein, constitutes violations of the TCHRA in that Defendants discriminated against CARTER because of his age. CARTER's age was a motivating factor in Defendants' decision to terminate CHARTER's employment.

### TCHRA Damages

As a result of Defendants' age discrimination, CARTER has suffered damages by way of loss of back pay and benefits, front pay and benefits, and other pecuniary and non-pecuniary compensatory damages in the past and in the future. Such damages include mental anguish, emotional distress, humiliation, and loss of enjoyment of life.

Additionally, this discrimination was carried out with malice or reckless indifference to CHARTER's state protected rights and therefore justifies an award of punitive damages.

## Age Discrimination - ADEA

The conduct of Defendants, as set out herein, constitutes violations of the TCHRA in that Defendants discriminated against CARTER because of his age. CHARTER's age was a motivating factor in Defendants' decision to terminate CHARTER's employment

#### **ADEA Damages**

As a result of Defendants' age discrimination, CARTER has suffered damages by way of loss of back pay and benefits, front pay and benefits, and other pecuniary and non-pecuniary compensatory damages in the past and in the future. Such damages include mental anguish, emotional distress, humiliation, and loss of enjoyment of life.

Additionally, this discrimination was carried out willfully and therefore justifies an award of liquidated damages.

#### Attorney's Fees

The conduct of Defendants, as described herein, has made it necessary for CARTER to employ the undersigned attorney to file and prosecute this legal action. Accordingly, CHARTER seeks a reasonable attorney fee for the services rendered and to be rendered pursuant to the TCHRA and ADEA, which statutes allow for the recovery of attorney fees, costs and expenses.

## Administrative Prerequisites

CARTER has performed all conditions precedent to bringing this cause of action under the TCHRA and the ADEA. CARTER timely filed a charge of discrimination with

the Equal Employment Opportunity Commission [EEOC] and consequently, by deferral, with the Texas Commission on Human Rights [TCHR] on or about February 28, 2005, a time within one hundred-eighty (180) days from the date he learned of his termination. A copy of that charge is attached hereto as Exhibit "A". CARTER received a Notice of Right to Sue from the EEOC on or after September 6,2005. The Notice of Right to Sue is attached hereto as Exhibit "B". CARTER received a Notice of Right to Sue from the TCHR a Notice of Right to Sue from the TCHR a Notice of Right to Sue from the TCHR sometime on or after September 6, 2005.

CARTER timely filed this lawsuit.

#### Jury Demand

CARTER demands a jury on issues to be tried in this matter and submits herewith the Jury Fee.

#### **Prayer**

WHEREFORE, Plaintiff, MARVIN CARIER, requests that Defendants, AEP ENERGY SERVICES, INC., d/b/a AMERICAN ELECTRIC POWER and AEP TEXAS CENTRAL COMPANY, and AEP IEXAS NORTH COMPANY, d/b/a CENTRAL & SOUTHWEST CORP., be cited to appear and that upon final trial he be awarded judgment against Defendants for actual damages, punative damages, reasonable attorney's fees, costs of suit, pre-judgment interest and post-judgment interest at the highest legal rate, and such other and further relief, whether general or special, legal or equitable, to which he is justly entitled.

Respectfully submitted, LEGER & BURKE, P.C.

State Bar of Texas #12168000 5718 Westheimer, Suite 1525 Houston, Texas 77057-5832

Telephone: (713) 781-5932 (713) 781-4186 Telecopier:

ATTORNEY FOR PLAINTIFF MARVIN CARIER

## EXHIBIT "D"

CIVIL DOCKET
CASE NO.

CASE NO. 22,999

Case	2:05-cv-0	0563-TJW	Docum	ent 7 Fi	led 12/26 Month	DATE OF ORDER	Page Vol. Page		Page 2200	# HOUMBER OF CASE	5
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Dist	d correct copy					PROCESS	Jury No.	Jury Fee,	12 5 1005	DATE OF FILING  Mo. Day Year	